

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 5, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 28, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:00 am** **SPECIAL PERMIT FOR RECREATIONAL CABIN** - Mike DeKalb, Planning Department; Dr. David Samani

- 5** **9:15 am** **TRUNK SEWER THROUGH WILDERNESS PARK/UPPER SOUTHEAST SALT CREEK** - Brian Kramer and Steve Masters, City Public Works; Terry Genrich, Natural Resources Manager; LaDawn Sperling and Jeff Torney, Olsson's and Associates

- 6** **9:30 am** **KENO PREVENTION FUND INTERLOCAL AGREEMENT** - Kit Boesch, Human Services Director

- 7** **9:45 am** **(A) SIREN PLACEMENTS IN COUNTY R-O-W, AND (B) HOMELAND SECURITY GRANTS** - Doug Ahlberg, Emergency Manager

- 8** **10:00 am** **TIMETABLE FOR MOVE OF LANCASTER MANOR AS400 TO INFORMATION SERVICES** - Larry VanHunnick, Lancaster Manor Administrator; Doug Thomas, Information Services Manager; Tom Fox, Deputy County Attorney

- 9** **10:30 am** **REAPPRAISAL AND APPRAISAL OF COUNTY COMMISSIONERS AND ASSESSOR/REGISTER OF DEEDS PROPERTIES** - Norm Agena, Assessor/Register of Deeds

- 10** **10:45 am** **COMMUNITY MENTAL HEALTH CENTER CONTRACT WITH NANCEE BLUM (WORKSHOP JUNE 8, 2005)** - Kristy Mundt, Deputy County Attorney

- 11** **11:00 am** **CHECK SCANNER AGREEMENT** - Kristy Mundt, Deputy County Attorney; Terry Adams, Chief Deputy Treasurer

12 11:15 am **MENTAL HEALTH JAIL DIVERSION/COMMUNITY CORRECTIONS COOPERATION** - Kim Etherton, Community Corrections Director; Travis Parker, Mental Health Jail Diversion Director

13 **ACTION ITEMS**

- a. Microcomputer Request C#2005142, \$3,708.18 from Drug Forfeiture Fund for Eleven 17" Flat Panel Monitors for County Attorney's Office
- b. Authorize Tim Genuchi and Liz Thanel to Attend Quest/Microsoft Users Conference, Approximately \$3,600 - \$4,225 from Information Services Training Budget

14 **CONSENT ITEMS**

15 **ADMINISTRATIVE OFFICER REPORT**

- a. Change of Zone No. 05027 (Amusement Licenses)
- b. Family Drug Court Grant Application
- c. Tour of CenterPointe Facility at 2200 South 10th Street
- d. 2005 NACO Annual Conference (Hotel Reservations)
- e. Appointment of Gary Hergenrader to Ecological Advisory Committee
- f. Change Order No. 1 Adding 35 Days to the Contract with Don McKinney for Construction of Mental Building (Vehicle Storage Facility)

16 **PENDING**

17 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Ecological Advisory Committee** - Heier
- b. **Lancaster Manor Advisory Committee** - Heier
- c. **LPED Investors** - Hudkins
- d. **"K" Street Complex Meeting** - Hudkins, Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, May 5, 2005 at 1:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- b. **Parks and Rec Advisory Committee** - Thursday, May 5, 2005 at 4:00 pm at the Auld Rec Center - Stevens
- c. **Region V Governing Board** - Monday, May 9, 2005 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- d. **Monthly Meeting of Public Building Commission Chair/Vice Chair and Mayor** - Tuesday, May 10, 2005 at 8:30 am at the County-City Building, 555 South 10th Street in the Mayor's Office - Hudkins
- e. **Board of Health Meeting** - Tuesday, May 10, 2005 at 6:30 pm at 3110 "O" Street - Hudkins
- f. **County Management Team** - Thursday, May 12, 2005 at 7:30 am at the County-City Building, 555 South 10th Street in Room 113
- g. **Information Services Policy Commission** - Thursday, May 12, 2005 at 1:00 pm at the County-City Building, 555 South 10th Street in Room 106

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INVITATIONS TO BOARD MEMBERS

- a. **Friends of Wilderness Park Annual Picnic** - Sunday, May 15, 2005 at 1:00 pm at Wilderness Park in the Parking Lot on West Side of South 14th Street
- b. **Chamber of Commerce Third Annual Unity Forum** - Wednesday, May 18, 2005 at 8:00 am at the Chamber of Commerce Office, 1135 "M" Street
- c. **Teenage Pregnancy Prevention Coalition Forum** - Thursday, May 19, 2005 at 7:00 pm at BryanLGH Medical Center West, 2300 South 16th Street
- d. **Mechanics of Jail Diversion** - Tuesday, May 24, 2005 at 2:00 pm to 5:00 pm at BryanLGH West Conference Center, 2300 South 16th Street in the Basement Education Department

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 10, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS